

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	2/22/71	10/30/70 - 2/16/71
TITLE OF CASE VINCENT LOUIS GIGANTE, aka: Vincent Ghigmanti, Billy Chin, "Chin"; DOMINICK JOSEPH ALONGI, aka: Dominick Alongi, Angelo Grillo, "Cokey Dom", "Fat Dom", "Cockey Dom"		REPORT MADE BY	TYPED BY
		SA JEROME N. BOWERS	mgh
		CHARACTER OF CASE	
		IGB	

REFERENCES

New York airtels to Bureau 11/3,24/70.
Bureau airtels to New York 11/6/70; 11/27/70.

—P—

ADMINISTRATIVE

On 10/30/70, [] furnished information regarding a bookmaking policy operation in the vicinity of 229 Sullivan Street, New York City. It is noted other informants in the recent month have furnished information concerning gambling and shylocking in this area and that GIGANTE and ALONGI were reportedly involved.

The Bureau approved an apartment rental at 224 Sullivan Street during November and December, 1970, which was utilized as a physical surveillance plant and numerous photographs were taken of

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
<p>COPIES MADE:</p> <p>2-Bureau (182-37) 2-Newark (Information) (182-50) 2-New York (182-234)</p> <p><i>MJS</i> ✓ <i>ec</i> <i>92-1450</i> <i>ic</i> <i>92-1409</i> <i>sent copies</i> <i>\$51</i></p>				
Dissemination Record of Attached Report			Notations	
Agency			<p><i>92-1450-314</i></p> <p><i>N N</i></p> <p><i>57</i></p> <p>[Redacted Box]</p> <p><i>B5</i></p>	
Request Recd.				
Date Fwd.				
How Fwd.				
By				

NY 182-234

ADMINISTRATIVE (CONT'D)

individuals frequenting the location at 225 and 229 Sullivan Street, NYC.

On 11/16/70, [] advised he placed a wager on 11/16/70, at 229 Sullivan St. with [] On 12/18/70, this informant placed a bet with an individual whom he knows as [] at 229 Sullivan St., NYC.

On 11/13/70, [] viewed numerous photographs that had been taken by Special Agents of individuals entering and leaving 225 and 229 Sullivan Street, NYC. The informant stated most of the individuals in these photographs were bettors and he was not able to specifically identify them by name. He did identify however photographs of VINCENT [] GIGANTE.

On 12/24/70, [] under direction of NYO, visited the novelty shop located at 225 Sullivan St., NYC. Under pretext of making a purchase, the informant observed [] and [] in front of the shop. Informant said that when he entered the shop these individuals immediately retired to the rear of the store, where the informant was unable to observe them.

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During many observations of the novelty shop, 225 Sullivan St., NYC, SA JEROME N. BOWERS observed the woman behind the counter (MARY) discard slips of paper into a trash container which was located behind the counter.

It should be noted that on 11/18/70, an individual who is probably the superintendent for 225 Sullivan Street, NYC, was observed emerging from the premises at approximately 2:30 a.m. and placing trash in cardboard containers at the curb.

On 11/19/70, efforts were made to obtain these trash containers. However, due to the pedestrian traffic and other factors on that particular evening, the trash was not obtained.

On 11/24/70, SAS BOWERS and [] observed the superintendent at 225 Sullivan St. place the trash in three cardboard containers at the curb. At an appropriate time, the agents were able to obtain these trash containers. In order not to raise any undue suspicion, the agents had previously arranged to leave three similar trash cartons at this location. A thorough examination of the contents of these cartons failed to produce any information which would indicate gambling operations.

COVER PAGE

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ADMINISTRATIVE (CONT'D)

On 12/8/70; the trash containers, as described above, were obtained in the same manner at 225 Sullivan Street. This trash, after a thorough examination, did not reveal any pertinent information concerning this investigation.

On 1/14/71, additional photographs/were taken during the observations of the above locations, were viewed by [redacted] and he was able to identify the following:

VINCENT GIGANTE

[redacted]
PATSY GIGANTE
DOMINICK ALONCI

Informant said that [redacted] continue to take bets (sports and policy) at 225 and 229 Sullivan St. Informant said he does not know if these individuals are using telephones to take bets.

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NEWARK (INFORMATION)

Copy of this report is designated for the information of the Newark Office, inasmuch as they have previously conducted investigation in this matter, and for the completion of their files.

NEW YORK

At New York, New York

1. Will through [redacted] and other logical informants attempt to identify other important figures in this operation.

2. Will determine if they utilize the telephones to further the alleged gambling activities at 225 and 229 Sullivan St., NYC.

COVER PAGE

C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JEROME N. BOWERS
Date: February 22, 1971

Office: NEW YORK

Field Office File #: NY 182-234

Bureau File #: 182-37

Title: VINCENT LOUIS GIGANTE
DOMINICK JOSEPH ALONGI

Character: INTERSTATE GAMBLING BUSINESS

Synopsis:

Information received in October, 1970 regarding alleged bookmaking policy operation in vicinity of 229 Sullivan St., NYC. Special Agents made observations of this location during November and December, 1970. Pertinent observations set out.

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DETAILS

This investigation was predicated upon information received October 30, 1970, concerning alleged bookmaking and policy operation functioning in the vicinity of 229 Sullivan Street, New York City. This operation is allegedly controlled by VINCENT GIGANTE and DOMINICK ALONGI.

In September, 1963 JOSEPH VALACHI identified DOMINICK ALONGI and VINCENT GIGANTE as members of the organized criminal element known as La Causa Nostra.

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On November 9, 1970, Special Agents JEROME N. BOWERS, [redacted] initiated observations of a social club known as Tom's Barber Shop at 229 Sullivan Street, New York City, and also Pete's Novelty Shop at 225 Sullivan Street, New York City, from an apartment located at 224 Sullivan Street, New York City. These observations were conducted from November 9, 1970, through December 23, 1970:

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The following are pertinent observations made by Special Agents during this period:

November 10, 1970

11:31 a.m. VINCENT GIGANTE arrives in the vicinity of 229, after being dropped off from a rust colored auto. He stands for several minutes and enters the building at 225.

3:50 p.m. VINCENT GIGANTE observed entering the novelty shop, where he stays for several minutes and leaves.

6:10 p.m. [redacted] observed walking from Phil's Pizza to the novelty shop carrying a white writing tablet.

6:15 p.m. [redacted] observed talking to an unknown white male, age 25, 5'10", 160 pounds, long black curly hair, black leather jacket in front of 229. This individual gave a wad of cards which were identified through binoculars as football pool cards.

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It was observed through these binoculars that when [redacted] laid the cards on the counter in the novelty shop, he appeared to be counting them.

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November 12, 1970

12:53 p.m. An individual driving a Cutlass auto with New Jersey License [] enters 229.

3:35 p.m. An unknown white male, age 45, 5'10", 200 pounds, pot belly, Rex Harrison hat, light raincoat, observed to park auto with New Jersey License [] and enter the novelty shop. He was observed to take slips of paper and/or cards and money from [] who was behind the counter and place these in his raincoat pocket. He left at 3:40 p.m.

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4:00 p.m. VINCENT GIGANTE observed to be dropped off in the vicinity of 225 from a late model auto with New York License []

5:00 p.m. [] in conversation with an individual driving a New Jersey auto with license []

November 13, 1970

11:49 a.m. VINCENT GIGANTE observed to enter 229.

1:00 p.m. Driver of a yellow Cadillac, New York License [] enters 229.

2:50 p.m. DOMINICK ALONGI enters novelty shop and walks to rear of store and returns to front of store where he is observed counting money.

2:55 p.m. ALONGI leaves novelty store and walks to 229 and has a conversation with an unknown male.

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2:58 p.m. ALONGI leaves 229 and returns to novelty shop. [] was observed discussing something with ALONGI concerning a ledger type book which was taken from under the counter by [] ALONGI was observed to make notations in this book.

3:03 p.m. ALONGI left 225.

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November 17, 1970

- 11:45 a.m. An individual driving a Chevrolet with New York License [] parked in front of 229 and entered that location. He stayed there several minutes and then left the novelty shop.
- 12:36 p.m. A white male driving an auto with New Jersey License [] was observed to enter 225. b6 b7C
- 3:10 pm. A white male driving a green Mercury with New Jersey License [] was observed leaving 229.
- 3:21 p.m. [] and an unknown white male observed to enter the back room of the novelty shop. [] and another individual arrive and join them in the same room.
- 3:50 p.m. The above four individuals leave 225.
- 3:55 p.m. An unknown white male driving an Oldsmobile with New Jersey License [] parks auto and enters 229. b6 b7C
- 4:10 p.m. A New Jersey auto bearing license [] observed driving slowly up Sullivan Street.
- 4:25 p.m. VINCENT GIGANTE observed walking into novelty shop.

December 2, 1970

- 11:00 a.m. [] observed 229.
- 1:35 p.m. [] observed opening novelty shop. b6 b7C
- 4:20 p.m. DOMINICK ALONGI enters novelty shop with []
[] They were observed to stop at counter
and [] gave DOMINICK some paper. ALONGI and
[] then observed to enter the back room.

NY 182-234

4:25 p.m. ALONGI observed to walk to the counter where [] gave him more paper and ALONGI returned to the back room.

4:35 p.m. ALONGI [] leave the novelty shop and walk south on Sullivan Street. ALONGI was wearing a brown sweater and brown slacks.

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December 10, 1970

4:10 p.m. [] observed leaving the area in a green Dodge, New York License []

December 17, 1970

11:20 a.m. [] enters novelty shop and have conversation with []

5:10 p.m. [] and two unknown white males who have been observed almost on a daily basis enter the novelty shop. [] observed to hand them the ledger book from behind the counter. They walk into the rear room of the novelty shop.

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5:50 p.m. All four males leave the novelty shop. [] and one of the other individuals were observed counting money as the walk out of 225.

FEDERAL BUREAU OF INVESTIGATION

Date 11/20/70b6
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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 11/20/70 at New York, New York File # NY 182-234
by SA [redacted] for [redacted] Date dictated 11/20/70

NY 182-234

The following license numbers were noted on the indicated dates in connection with the previously described observations:

November 9, 1970

NEW JERSEY:

[REDACTED]
MRW 246
[REDACTED]

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NEW YORK:

YB 2625
HB 9502
QV 8085
[REDACTED]

November 10, 1970

NEW YORK:

YG 7605

CONNECTICUT:

HEPG

November 12, 1970

NEW JERSEY:

NEW YORK:

[REDACTED]
[REDACTED]
YZ 7736
YD 9872
YV 158
[REDACTED]

4381 XZ
5988 GP or 5988 GF

November 13, 1970

NEW YORK:

[REDACTED]
8Z 6505
VW 4621 or VW 4627

NY 182-234

November 16, 1970

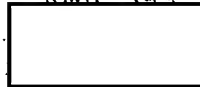
NEW YORK:

XX 3878
YG 7605

November 17, 1970

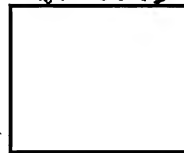
NEW JERSEY:

PCU 487
KMR 349



NEW YORK:

QV 8085



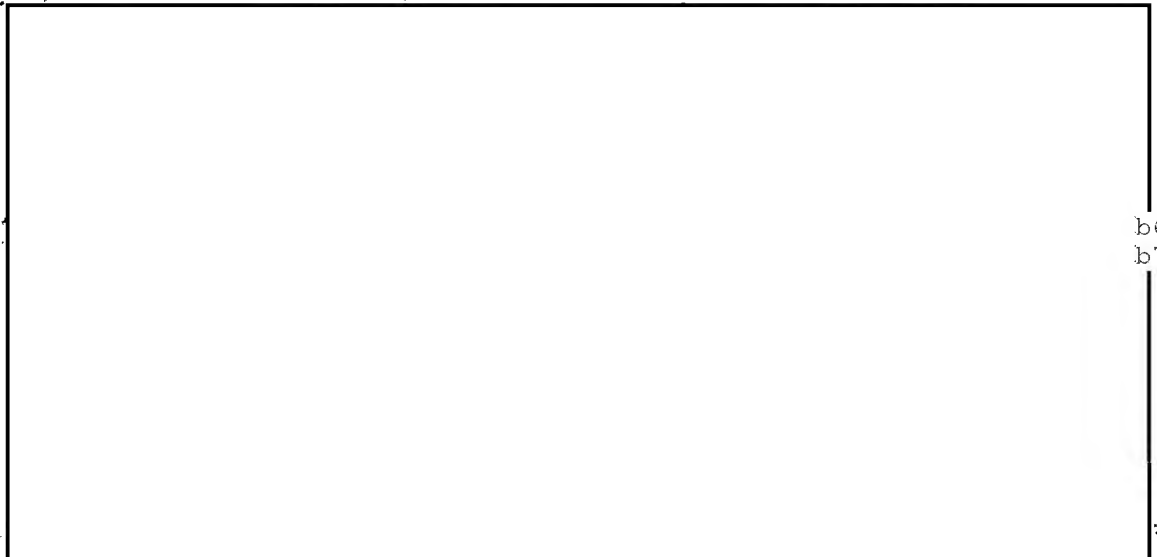
CONNECTICUT:

December 10, 1970

NEW YORK:

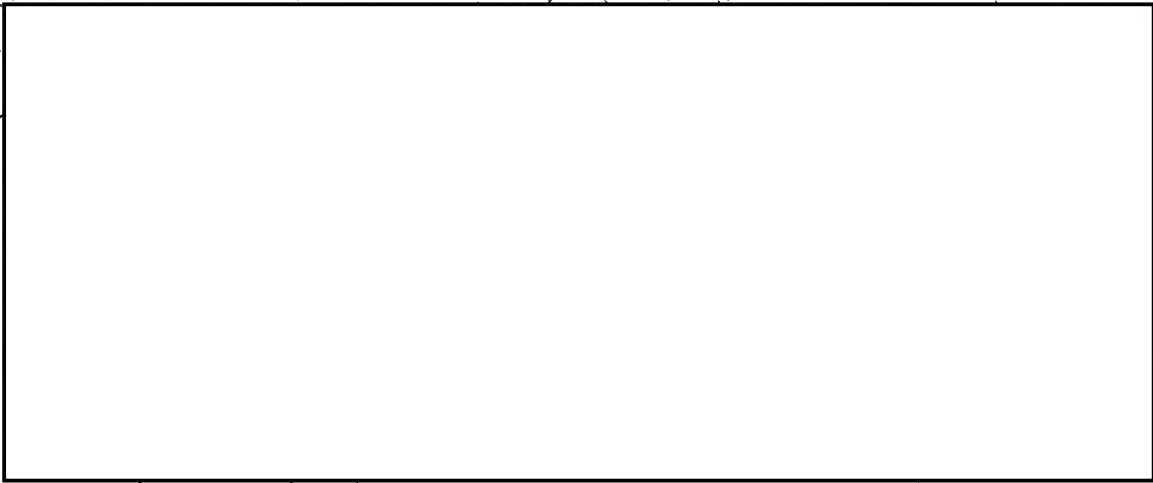
HB 9502
YG 7605

Subscribers to the above license numbers are as follows:



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YB 2625 NY Registered to AL GAZZOLLE, Inc.,
Pier 26, North River, New York, for
a 1969 Chevrolet, 2-door brown sedan

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HB 9502 NY New York State Motor Vehicle Bureau
reflects no information on this license.



YG 7605 NY GRAND MAINTENANCE CORPORATION
50 Court Street, Brooklyn, New York
1969 Dodge, four door blue sedan

YD 9872 NY LOUIS LONG NOVELTY INC.
119 Fifth Avenue, New York City,
1969 Dodge, four door sedan gold

NY 182-234

YV 158 NY

New York State Motor Vehicle records reflect no information on this license.

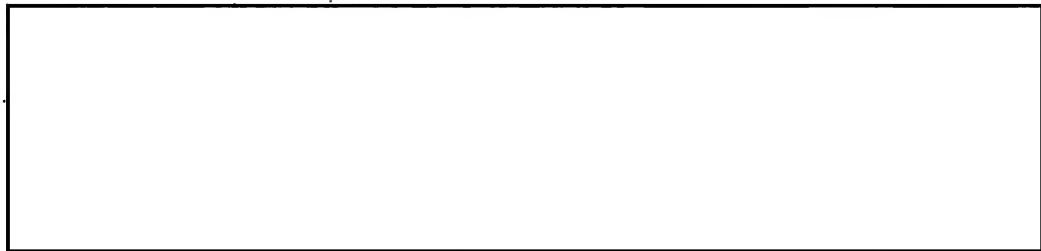
4381 XZ NY

Trekon Sportswear
2395 Pacific Street
Brooklyn, New York, for a 1971
Oldsmobile, 2-door sedan, brown

5988 GP or

5988 GF NY

New York State Motor Vehicle
Bureau records reflect no information
for these numbers



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8Z 6505 NY

AVIS RENT-A-CAR, 9745 Queens
Boulevard, Rego Park, New York,
1967 Pontiac Sedan, Green

On November 17, 1970, [REDACTED]
Avis Rental, 9745 Queens Boulevard, Rego Park, New York, advised that
their records reflect this automobile was rented to DOMINICK J.
ALONGI, 285 Glen Circle, Teaneck, New Jersey, on November 13, 1970. JFK.
The car was returned on November 15, 1970, and was billed through
American Express Company Card 001-189-633-9-200-AX-60-0771, New
Jersey residence phone 201-837-1825.

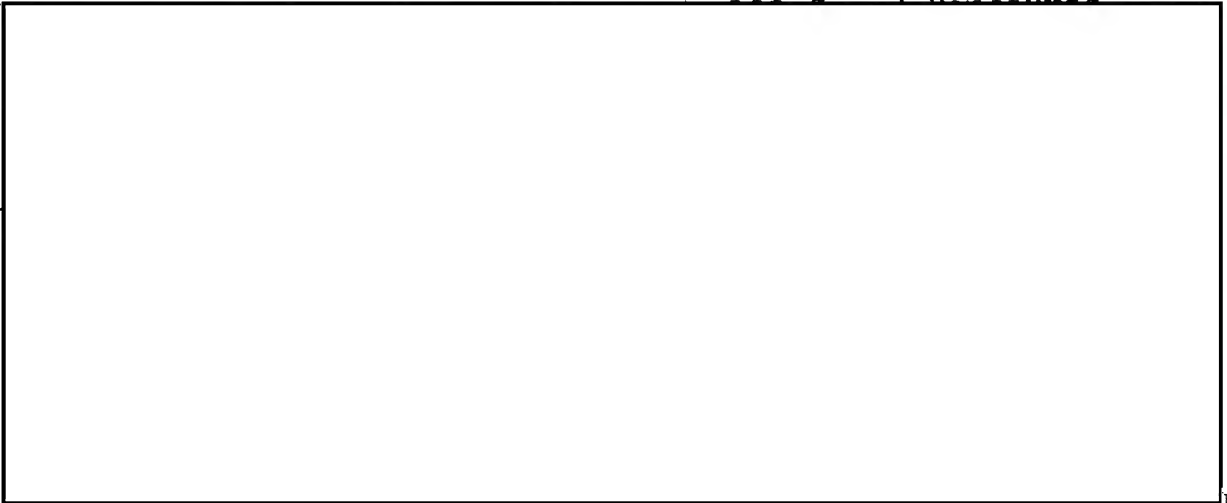
VW 4621 NY

New York State Motor Vehicle records
reflect no information on this number.

VW 4627 NY

Guardsman Leasing Corporation, 600
Old Country Road, Garden City, New York,
for a 1970 four-door Buick gold

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The names of the registered owners for the above were checked against the files of the Federal Bureau of Investigation, New York City, and the following information was noted:

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In 1963, these records reflect [redacted] New Jersey. It is not known if this individual is identical to the owner of New Jersey License [redacted]

In December, 1970 these records reflect a [redacted] was reportedly [redacted] HI Joe Veterans Frankfurter Service, 370 West 11th Street, New York City. These records also reflect [redacted] as an associate of THOMAS EBOLI, also known as TOMMY RYAN, in a vending machine business in Greenwich Village, in the early 1960s.

[redacted] resided at [redacted] New Jersey, and was subject of an Interstate Transportation of Wagering Paraphernalia matter in 1965.

NY 182-234

The following is background information concerning those individuals who have been identified as frequenting Tom's Barber Shop and Pete's Novelty Shop, previously described above during the observations made by the Special Agents.

Name	DOMINICK ALONGI
Race	White
Sex	Male
Birth	April 17, 1927, New York City
Height	5'5-1/2"
Weight	265 pounds
Hair	Dark
Eyes	Hazel
Residence	285 Glen Court Teaneck, New Jersey

The following is his identification record as received from the New York City Police Department on February 11, 1971, by SA AUGUST J. MICEK:

NY 182-234

<u>Date of Arrest</u>	<u>Name and Address Given</u>	<u>Borough or City Arrest No./Pct.</u>	<u>Charge</u>	<u>Arresting Officer</u>	<u>Date, Disposition, Judge and Count</u>
12/11/45	Angelo Grillo	Hackensack NJ	Dis-orderly	D or J 5/21/46	1/30/46 Dismissed
5/2/46	Dominick Alongi	Bklyn	Gr.Larc (auto)	Herson 62 Pct.	7/12/46-Final chg. Att. Gr Larc. 2nd (plea)-Indef Pen. Jdg. Boh Gen. Ses
11/10/47	Dominick Alongi.	Manh.	Fugitive Kronacher Somerville 5th Sgd. NJ (Warrant)		11/10/47-TOT Prosecutors Office, Somerville NJ
11/10/47	Dominick Alongi	Somerville NJ	B.R. & Larc.	D of J 10/27/49	11/21/47-1 to 2 yr st. Prison Trenton NJ S.S 3yrs. Prob TOT US Marshal Newark NJ Warrant
11/21/47	Dominick Alongi	US Marshal Newark NJ	Vio. Nat Motor Theft Act	Do	1/15/48-1yr. 1 day Fed. Refty. Chilli cothe Ohio-11/4/48 Cond Rel.
10/19/49	Dominick Alongi.	Manh	Att:Gr. Larc(auto)	Barry Auto Sgd.	3/19/51-Final chg.Gr.Larc deg.-3 to 5 State Prison Jdge Mullin Gen Sess.

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<u>Date of Arrest</u>	<u>Name and Address Given</u>	<u>Borough or City Arrest No./Pct.</u>	<u>Charge</u>	<u>Arresting Officer</u>	<u>Date, Disposition, Judge and Count</u>
10/24/50	Dominick Alongi	Manh.	887 CCP	Judge 5th Sqd.	12/11/50-Ac- quitted Jdg. Murtagh-Mag. C
1/8/52	Dominick Alongi	Manh.	ITSMV	FBI	
1/25/52	Dominick Alongi	Manh.	Vag.	Corebran 10 Sqd.	1/25/52-S.S.- Jdg. Andrews- Night Ct.
8/14/57	Dominick Alongi	Manh.	Drive while under Sus- pension	Ury 8th Sqd.	10/8/57-\$100- 30 Plus 30day Jdg. Kozick- Spec.Sess.
6/29/59	Dominick Alongi	Manh.	Policy	O'Leary CIIU	Spec. Sess. 9/29/59, Doc. #14134-10/6/ \$25 or 5days- Jdg. Breslin

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The following is a physical description of VINCENT GIGANTE as it appears in the files of the Federal Bureau of Investigation:

Race	White
Sex	Male
Birth	March 29, 1928, New York
Height	5'10"
Weight	200 pounds
Build	Heavy
Hair	Black
Eyes	Brown
Residence	225 Sullivan Street, New York City

The following is the identification record as received from the New York City Police Department on February 11, 1971, by SA AUGUST J. MICEK for VINCENT GIGANTE:

NY 182-234

<u>Date of Arrest</u>	<u>Name and Address Given</u>	<u>Borough or City Arrest No./Pct.</u>	<u>Charge</u>	<u>Arresting Officer</u>	<u>Date, Disposition, Judge and Count</u>
3/18/45	Vincent Gigante 238 Thompson St.	Manh. 313 8	Crim. Rece.	Grady 8sqd.	Disch. Jdg. Ramsgate Fel. Crt.
11/7/47	Vincent Gigante 238 Thompson St.	Manh. 1258 11	Gr. Larc. Childs. (auto) Arson (auto)	11 sqd	Fnl. Chg. Mal. cious mischief Jdg. Goldstein Prob.
3/29/50	Vincent Gigante 238 Thompson St.	Bklyn	conspi- racy	Warr. Off.	5/26/50 60 days Jdg. Cooper Spec. Ses
9/29/51	Vincent Gigante *238 Thompson St.	Manh. 2467 8	PL1897	Covell 1st Div.	10/5/51 Disc Jdg. Orr. Fel. Crt.
1/23/53	Vincent Gigante 238 Thompson St.	Manh. 5	PL722- dice	Mullervy PCO	\$1 fine Jdg. Bushel. Night Court
1/31/59	Vincent Gigante 238 Thompson St.	Manh.	PL722-2	Kerins 2nd Div	Dism. Jdg. Balsam Night Court.
2/13/59	Vincent Gigante 238 Thompson St.	Manh.	P1986	Lwyer 1st Div	\$75 or 10 da Jdg. Thompson
8/19/57	Vincent Gigante 134 Bleecker St.	Manh. 1654 18	Att. Murder	Bohkin 18sqd.	5/28/58 Aco. Jdg. Mullin Genl. Sess court

NY 182-234

The following are identification records for
[redacted] as received from the New York
City Police Department on February 11, 1971, by SA AUGUST J.
MICEK:

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DIRECTOR, FBI (92-4238)

JUN 28 1973

SAC, NEW YORK (92-1450) (P*)

VINCENT GIGANTE aka
AR
(OO:NY)

Physical surveillance, informant information, and evidence derived from electronic surveillance have provided sufficient probable cause to have electronic surveillance coverage of subject's hangout approved.

Electronic coverage applied for an approved under case captioned [REDACTED] ET AL, IGB, (OO:NY), Bufile 182-780."

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As coverage installed, this case is being placed in a pending inactive status so as not to jeopardize security of substantive investigation.

2-Bureau
①-New York

SH:pfs
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pb# 54

CHIEF CLERK
POST

92-1450-489

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____